

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 27, 2023, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 3/23/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Approval for Purchase of a Ford F550 Truck
8. Presentation of SCADA System/System Overview
9. Executive Session:
 - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 12/7/22
 - b. Personnel/Compensation Meeting – 1/18/23
 - c. Board Meeting – 3/23/23
10. Next Scheduled Meeting(s):
 - i. Annual Meeting – May 25, 2023
 - ii. Board Meeting – May 25, 2023
11. Adjournment

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 APR 21 AM 10:01

Individuals requesting interpreter services for the hearing impaired must notify the Bristol County Water Authority not less than 48 hours in advance of the meeting. 401-245-2022 (voice) or via RI Relay 1-800-745-5555 (TTY).

Agenda Posted 4/21/23

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 4/21/23 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall

